



# ECOPACK LIMITED

Plot # 112, 113, Phase-5 Hattar Industrial Estate, Hattar Haripur PAKISTAN  
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PostID: 278838

June 19, 2026, 14:43:11

## **The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2026-06-27 at 10:00, at Karachi to consider the proposed Revenue & Capital Budget of the company for the financial year 2026-27.

The Company has declared the "Closed Period" from 2026-06-19 to 2026-06-27 as required under PSX Regulation 5.6.4.

Yours Sincerely,